



**AGENDA**  
**CITY OF SCOTTSDALE HOUSING BOARD**  
**Tuesday, May 11, 2004**  
**5:00 p.m.**  
**One Civic Center 3<sup>rd</sup> Floor Conference Room**  
**7447 E. Indian School Road, Scottsdale AZ 85251\**

**FINAL VERSION**

Chair: Barbara Williams      Vice Chair: Bob Southworth

1. Roll Call
2. Review and Approval of Previous Minutes of April 13, 2004.
3. ASU/Morrison Institute Downtown Presentation  
Update to Housing Board on the presentation on April 14<sup>th</sup> Downtown Center about the issue of Housing on a regional level. Molly Edwards to provide a brief overview.

Suggested time: 10 minutes  
Action: Discussion & possible action

4. Flexible Voucher Program: Proposed changes to the Section 8 Program  
Mark Bethel to provide an update on the potential impacts to the Scottsdale Housing Agency if the Flexible Voucher Program is implemented by HUD.

Suggested time: 10 minutes  
Action: Discussion

5. Update on the Council Presentation and allocation of CDBG and HOME funds  
Mark Bethel to provide an update about the results from Council presentation.

Suggested time: 10 minutes  
Action: Discussion

6. Board Discussion regarding amending City Charter Sec. 2-33

The Board has requested open dialogue and discussion about amending their portion of the City Code Section 2-33 to establish a new mission and broadening the authority of the board. In this context, they will also be looking at amending their by-laws in accordance with goals and objectives established in October retreat. Copies of the October Retreat and January 27<sup>th</sup> Board Minutes are included in this packet.

Suggested time: 1-2 hours

Action: Discussion & possible action

7. Housing Resources Managers Report of Current Events)

As time permits, staff will update the Housing Board on the status of current events and activities of the Housing Resources Program. No discussion or formal action will be taken on these items.

8. Chair's Report . As time permits, the Chair will update the Housing Board on the attendance at recent meetings and events related to housing issues. No discussion or formal action will be taken on these items.

9. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

10. Future Agenda Items.

11. Adjournment